GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department - Attachment of immovable properties procured by partners of Arunodaya Chits and Finance Firm with the deposit amounts of the depositors in Crime No. 143 / 2015 and under section 3 of the Andhra Pradesh Protection of depositors of Financial Establishments Act, 1999(Andhra Pradesh Act No 17 of 1999)- Ad-interim Orders – Issued.

HOME (GENERAL.A) DEPARTMENT

G.O.Ms.No.**87** Dated:31.07.2020

Read the following:-

1. G.O.Ms.No 193, Home (General.B) Department, Dt: 23-08-2001.
2. From the Additional Director General of Police, Andhra Pradesh, Mangalagiri C.No.1103/C-13/ APCID/15, Dated: 03-12-2019.

* * *

O R D E R:

Whereas, in the G.O first read above, to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police or Inspector General of Police, Crime Investigation Department, as the case may be, as " Competent Authority " under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. And whereas, in the letter second read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has reported that Sampathirao Venkata Govinda Rao, Main Partner of Arunodaya Chits and Finance Firm, located at Main road, Bhaskar Complex, Kasibugga, Srikakulam District, lured the gullible public through the schemes such as fixed deposit scheme, chit fund scheme, mutual benefit fund scheme, by offering huge money returns by way of interests / growth fund. The Firm collected about Rs. 11,70,93,380/- from 916 subscribers / victims through the main partner Sampathirao Venkata Govinda Rao. But, the accused did not return the deposits and absconded without repaying the deposited amounts. Subsequently, the accused Sampathirao Venkata Govinda Rao died on 26-02-2017 due to ill health. Investigation disclosed that Sampathirao Venkata Govinda Rao established a Firm in the name of Arunodaya Chits and Finance along with four other partners for wrong full gain by cheating the innocent depositors; The accused collected deposits from the general public by way of Fixed deposits and different chits promising repayment of higher rate of interest and returns at the time of maturity to the depositor, but the firm did not return the matured amounts.

3. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, further stated that based on the complaints of victims at Kasibugga Police Station, Srikakulam District a case in Crime No: 143 / 2015 under section 406, 417, 420 and 120 (B) of the Indian Penal Code and section 5 of the Andhra Pradesh Protection of Depositors of Financial and Establishments Act, 1999 and section 4 of the Andhra Pradesh Chit Fund Act, 1971 was registered. Later, the case was taken over by Crime Investigation Department for further investigation. During the investigation, it is revealed that the landed property in the name of accused / main partner Sampathirao Venkata Govinda Rao acquired immovable properties in his name and in the name of his wife. The accused sold away several properties to third parties for wrongful gain to avoid repayment of the deposited money. The properties are identified which are in the name of Sampathirao Venkata Govinda Rao, accused, his wife Jhansi Rani and third parties as shown in the Annexures – I & II for the purpose of equitable distribution among the victims;

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4. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh i.e., Competent Authority, has therefore requested the Government to pass an ad-interim orders under section 3 of the Andhra Pradesh Protection of Depositors of Financial and Establishments Act, 1999 for attachment of the immovable properties as shown in the **Annexure - I & II** to this order, in order to protect the interest of the Depositors in the said Financial establishment.

5. The Government after careful examination of the matter hereby pass an ad-interim orders under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act 1999, (Andhra Pradesh Act No.17 of 1999) for attachment of immovable properties shown in **Annexure I & II** to this order in respect of the accused / main partner Sampathirao Venkata Govinda Rao, family members and third parties belongs to Arunodaya Chits and Finance Firm.

6. The Additional Director General of Police, Crime Investigation Department, Mangalagiri, Andhra Pradesh and Competent Authority is hereby directed to take necessary further action as per the provisions of the said Act and the rules made thereunder. He shall send a report on the action taken as per these orders and inform further progress of the case in the Special Court from time to time.

7. This order is available on internet and can be accessed at address http://goir.ap.gov.in/

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Additional Director General of Police, Crime Investigation Department, AP, Mangalagiri and Competent Authority.(w.e)
Copy to:-
The Director General of Police, Andhra Pradesh, Mangalagiri. (w.e.)
The Commissioner & Inspector General of Registration and Stamps, Andhra Pradesh, VJA. (w.e)
The PS to Minister, Home Department, Andhra Pradesh.(w.e.)
The Law © Department, Velagapudi, A.P., Secretariat.(w.e.)
The District Collector, Srikakulam District.(w.e.)
The Sub-Registrar, Kasibugga and Mandasa. (w.e)
The District Registrar, Srikakulam.(w.e)
SF/SC.

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SECTION OFFICER

ANNEXURE-I

To G.O.Ms.No. 87, Home(Gen.A) Department, Dated: 31.07.2020

S. No (1)	Doc. No., Date of Registration & SRO (2)	Name of the Property Holder (3)	Name of the Seller (4)	Survey No. (5)	Extent of Land in Acres / Sq. Yds. (6)	Property located at Village, Mandal& District. (7)	SRO Market Value Rs. (8)
1.	2601/2002, dtd: 07.12.2002 SRO, Kasibugga.	Sampathirao Venkata Govinda Rao	1. Telagana Rajarao S/o Chandrayya , Purusottapuram (Vill),Palasa (Md) 2. Telagana Chandrayya S/o Late Thavitayya, Purusottapuram (Vill),Palasa (Md)	39/4	200 Sq Yrds	Mogilapadu, Palasa (M), Srikakulam Dist.	7,70,000/-
2.	136/2003, dtd: 29.01.2003 SRO, Kasibugga.	Sampathirao Venkata Govinda Rao	1. Telagana Rajarao S/o Chandrayya , Purusottapuram (Vill),Palasa (Md) 2. Telagana Chandrayya S/o Late Thavitayya, Purusottapuram (Vill),Palasa (Md)	39/4	62.5 Sq Yrds	Mogilapadu, Palasa (M), Srikakulam Dist.	2,40,625/-

3.	687/2003 Dtd: 29-03-2003, SRO Kasibugga	Sampathirao Venkata Govinda Rao	1) Pitta appanna,S/o Naidu, Vudayapuram, 2) pitta ramu, S/o Appanna 3)pitta kodanda S/o Appanna	52/2	136.66	Purusotthapuram, Sudikonda	6,01,304/-
4.	104/2004, dtd:27.01.2004, SRO Kasibugga.	Sampathirao Venkata Govinda Rao	1. Lolla Apparao, S/o Late Suri, Purusothapuram 2. Lolla Venkataramana S/o Apparao, Purusothapuram 3. Lolla Suryanarayana S/o Apparao, Purusothapuram 4. Lolla Duryodhana S/o Apparao, Purusothapuram	53/3	133.33 Sq. Yrds	Purusothapuram,	5,86,652/-
5.	2999/2004, dtd:05.11.2004, SRO Kasibugga	Sampathirao Venkata Govinda Rao	1. Lolla Apparao, S/o Late Suri, Purusothapuram 2. Lolla Venkataramana S/o Apparao, Purusothapuram 3. Lolla Suryanarayana S/o Apparao, Purusothapuram 4. Lolla Duryodhana S/o Apparao, Purusothapuram	45/3	271 Sq.Yrds	Purusothapuram,	11,92,400/-

6.	2111/2005, dtd:25.05.2005, SRO Kasibugga	Sampathirao Venkata Govinda Rao	1. Lolla Suramma, W/o Late Suryanaraya, Purusothapuram 2. Lolla Venamma D/o Late Suryanarayana, Purusothapuram 3. Balaka Srinivasa Rao S/o Laxminarayana, Purusothapuram 4. Balaka Simhachalam S/o Laxminarayana, Purusothapuram	36/2	525 Sq.Yrds	Purusothapuram,	23,10,000/-
7.	287/2015, dtd:28-01-2015	Sampathirao Venkata Govinda Rao	(RR) Seeram Kailasanadh	221/6,228/6,228/6,228/2,231/2,237/1B,228/9	Ac1.291/2 Cts	Udayapuram, Kasibugga	4,90,000
8.	3010/2011, dtd:19-08-2011	Sampathirao Venkata Govinda Rao	(RR)M/S Sriramcity Union Finance Ltd	269/7 36/3	200 Sq.Yrds 30 Cents	Palasa, H.No:1-15-117, Purusothapuram Vill	

9.	409/2006, dtd:18.02.2006 SRO Kasibugga	Sampathirao Venkata Govinda Rao	1. Gorla Ramamurty, S/o Killiyya, Garudabandi (Vill) 2. Gorla Samanthi, W/o Ramamurty, Garudabandi (Vill)	163/3	199.5 Sq.Yrds	Narsipuram,	9,87,525
10	1028/2015 dtd:25.03.2015, SRO Kasibugga	Sampathirao Jhansi Rani	M/S Sriramcity Union Finance Ltd	65/10,232/7	83.33 Sq.Yrds, 180 Sq.Yrds	Purusothapuram, Palasa(Md), Parasamba, Kasibugga(Vill),Palasa (Md)	20,00,000/-
11	1027/2015 dtd: 25.03.2015, SRO Kasibugga	Sampathirao Venkata Govinda Rao & Sampathirao Jhansi Rani	M/S Sriramcity Union Finance Ltd	267/3,53/3,45/3,45/3,45/3,69/4	200 Sq.yrds, 133.33Sq.yrds, 166.66 Sq.yrds, 105 Sq.yrds, 500 Sq.yrds, 140 Sq.yrds	Purusothapuram, Palasa(Md), Garudabhadra, Madhuraingili (Vill)	80,00,000/-
12	4042/2005, dtd:08.12.2005 SRO Kasibugga	Sampathirao Jhansi Rani	1. Illa Bruhaspatamma W/o Janardhana, Gopaladoravooru, 2. Illa Ramarao, S/o Janardhana, Gopaladoravooru, 3. Illa Harikrishna, S/o Janardhana, Gopaladoravooru,	69/4	140 Sq.Yrds	Purusothapuram,	6,16,000/-

13	177/2002, dtd:08.02.2002 SRO Kasibugga	Sampathirao Jhansi Rani	Botsa Ramanamma W/o Botsa Koorma rao, Kasibugga	79/4	484 Sq. Yrds	Purusothapuram,	21,29,600/-
14	341/2000, dtd: 10.03.2000 SRO Kasibugga	Sampathirao Jhansi Rani	Macha Puja W/o Macha Janardhanarao, Kasibugga	65/10	58.33 Sq.Yrds	Purusothapuram,	2,56,652/-
15	2681/2002, dtd: 17.12.2002 SRO Kasibugga,	Sampathirao Jhansi Rani	Jammana Sankar S/o Suryarao, Sainagar, Vizianagaram Dist	232/7B	180 Sq. Yrds	Purusothapuram,	12,60,000/-
						Total	2,14,40,706/-

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

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SECTION OFFICER

ANNEXURE-II

To G.O.Ms.No. 87, Home (Gen.A) Department, Dated: 31.07.2020.

THIRD PARTY PROPERTIES

S. No (1)	Doc. No., Date of Registration & SRO (2)	Name of the Property Holder (3)	Name of the Seller (4)	Survey No. (5)	Extent of Land in Acres / Sq. Yds. (6)	Property located at Village, Mandal& District. (7)	SRO Market Value Rs. (8)	Remarks (9)
1)	2400/09, 09-08-2012	Tangudu Madhavi W/o Balaraju, 40yrs, Palasa, Srikakulam District.	Sampathirao Jhansi Rani W/o Venkata Govindarao, 29yrs,	164/6	0.62 Cents	Tarlakota Madhura Narsipuram, Kasibugga Village, Palasa Md	7,50,200/-	
2)	2308/2015 22.06.2015	Penakana Vali, S/o Sriramulu, Gandhi nagar, Door No:12-03-86A, kasibugga, palasa Mandal.	Sampathirao Venkata Govinda Rao	45/3	52.5 Sq.yds	Open land at Palasa/Sudikonda	2,31,000/-	
3)	2456/2009 22-8-2009	1)Duvvada Junnarao 2)Paila Javahar Thilak nagar , Kasibugga post, palasa MD.	Sampathi rao venkata Govinda Rao (accused)	339/18	0.41 Cents	Nemali (Vill), Kasibugga, Palasa, Srikakulam (Dist)	7,21,600/-	
4)	320/2015 29.01.2015	1)Duvvada Kesava rao 2)Bammidi Hemalatha	Sampathirao Venkata Govinda Rao	228/6	0.14 cents	Ziroyth land at Udaypuram, Kasibugga	1,69,400/-	
5)	3414/2011 22-9-2011	Chowdari Chandar sekhar	Sampathi rao venkata Govinda Rao	39/4, 52/2	166.66 Sq Yds	Open land at palasa/Sudikonda.	7,33,304/-	
6)	742/2010 17-3-2010	1)Marla lakshimi narayana 2)Marla Butchamma	Sampathirao Venkata Govinda Rao	39/4, 52/2	300 Sq Yds	Open land at purushothapuram/ Sudikonda.	13,20,000/-	1. M.Lakshminayan sold away the property to Dunna Lakshmi,

								J.Vasudeva rao Doc No:1662/19 dt:27-11-19
7)	2632/2014 03-09-2014	Penta Siva Prasad, S/o Bhaskar rao, Main Road Kasibugga, Palasa (md)	Sampathirao Jhansi Rani accused wife	45/3	500 Sq.yds	Open land at purushothapuram / Soodikonda	22,00,000/-	The property was sold away 1.an extent of 110 Sq yrds vide doc no: 433/18, for Rs3,85,000 to Putcha Venkata Hemanth and putcha vasavi and 2. an extent of 230 Sq yrds vide doc no: 4388/16 for RS 5,75,00 to Yadam Srinivas. 3. An extent of 125 Sq yrds vide doc No: 3094/2014 for Rs 1,75,000 to Maddila Rajyalaxmi

8)	717/2015 03.03.2015	Bommidi Yogeswara rao, S/o Late yarrappa, Door No:9-1-51, Poojari street, Kasibugga.	Sampathirao Venkata Govinda rao	45/3	133.33 Sq.yds	Open land at Palasa/Sudikonda	5,86,652/-	The property Bammidi .Yogeswara rao was sold away Teppala dharma Rao vide Doc : 457/2017-20.02.2017
9)	2926/2010 dt:09-09-10	Pondali Laxminarayana, S/o Late Jagganna, rittapadu village, pakllisaradi post, vajrapukottur Mandal.	Sampathirao Jhansi Rani accused wife	254/5B	210 Sq.Yds	Open land palasa/Ananthapuram road, near garudabhadra	8,08,500/-	
10)	2597/2014 30-8-2014	Tangudu Vidhaya sagar	Sampathirao Jhansi Rani	69/4	140 sq.yds Build 2592 Sq.FT	House at purushotthapuram/ Kasibugga, Gandhi nagar, door no- 12-09-184,	30,00,000/-	Tangudu Vidhaya sagar date: 27-11-19
11)	2726/2014 11-09-2014	1)Madina rajabbabu , S/o balakrishna, lakidasupuram vill, dimilada post, nandigam mandal 2) Badagala Sujatha, W/o balachandrudu, sbi road , purusothampuramvillage, palasa 3)Balla Jayalaxmi, W/o rambabu, sbi road , purusothampuramvillage,	Sampathirao Jhansi Rani	232/7B	180 Sq.Yds, Built 4860 Sq fts (6 houses/ (flats)). Door no: 13-12-116,	House (Flats) Palasa/Tilak nagar.	40,42,000/-	

		palasa 4) Balla Saritha, sbi road , purusothampuramvillage, palasa 5)Paidi Santosh Kumar, kottavooru village, tarlakota post , palasa Mandal. 6)Paidi Chandrasekar Rao, S/o late ramana, tarlakota post , palasa Mandal.						
12)	3049/2014 25-10-2014	1)Jami Pavani, W/o Nageswar rao, Kasibugga, palasa, 2) Jami Lakshmi, W/o Thirupathirao, Brahmmana tarla(vill), Kasibugga, palasa	Sampathirao Venkata Govinda Rao	45/3	233.33 Sq.Yds,	Open land at (one shed) Palasa/Surikonda.	3,96,000/-	
13)	2829/2014 Dt:24-09-14	Dumpala Visweswara rao , S/o Ramudu, Tallabhdra villege, Kasibugga, palasa Mandal,	Sampathirao Venkata Govinda Rao	232	20.77 Sq.yds 748 Sq.ft	Flat at Palasa/Tilak Nagar. Sri Venkateswara apartments	9,68,190/-	
14)	321/2015 29.01.2015	Bammidi Radakrihsan murthy, S/o Bammidi Radha krishnamoorthy, Brahmanatarla, lakshmipuram village, palasa mandal	Sampathirao Venkata Govinda Rao (Accused)	228/6	0.17 cents	Ziroyth land at Udaypuram, Kasibugga	2,05,700/-	
15)	1727/2015 14.05.2015	Karri Hemarao, Vardarajapuram village, Haripuram post, mandasa Mandal.	Sampathirao Venkata Govinda Rao (Accused)	232	20.77 Sq.yds 748 Sft	Falt at Tilaknagar Sri venkateswara Appartments , 2nd floor, 2nd flat	9,68,190/-	

16)	1331/2003 07-06-2003	Mallipeddi Narendra Babu S/o Dandasi, kasibugga, palasa,	Sampathirao Jhansi Rani wife of accused	234/1	480 Sq.Yds	Open land at kasibugga/ Tilak nagar	33,60,000/-	
17)	4407/2011 15-12-2011	Potunuru Atchatarao, S/o gurumoorthy, lebour colony, purusothampuram, palasa.	Sampathi Rao venkata Govinda Rao	36/3	133.33 Sq Yds	Open land at palasa/Padmanabhapuram, Purushotthapuram, Sudikonda	5,86,652/-	
18)	4363/2011 13-12-2011	Bongu Krishna Rao,S/o jaggarao labour colony, purusothampuram, palasa.	Sampathi Rao Venkata Govinda Rao	36/3	116.66 Sq Yds	Open land at palasa/Padmanabhapuram.	5,13,304/-	
19)	3386/2014 26-11-2014	Pyla Dharma rao, S/o Late Madavayya, Chilagam colony, Klingapatnam (vill), Ghara (Md).	Sampathirao Venkata Govinda Rao (Accused)	232	20.77 Sq.yds 748 Sq.ft	Flat at Sri Venkateswara apartments, First Floor, 8th Flat, Palasa/Tilak Nagar/ Rotari Nagar Area, Door No: 13-16-193	9,68,190/-	SBI and claimant Field petition in court- Pending -
20)	2828/2014 24-09-2014	Dumpala visvanadham(CL), S/o Dumpala Ramudu, Talabhadra (vill), Plasa (Md).	Sampathirao Venkata Govinda Rao (Accused)	232	20.77 Sq.Yds, Built 748 Sq.fts.	Flat at Sri Venkateswara apartments, Second Floor, 4th Flat, Palasa/Tilak Nagar/ Rotari Nagar Area, Door No: 13-16-193	9,68,190/-	SBI and claimant Field petition in court- Pending – depositor in Chit fund scheme.

21)	4408/2011 15-12-2011	Potunuru Satyanaryana, S/o gurumoorthy, labour colony, purusothampuram, palasa.	Sampathi Rao venkata Govinda Rao	36/3	141.66 Sq Yds	Open land at palasa/Padmanabhapuram. Purusothapuram	6,23,304/-	
22)	4406/2011 15-12-2011	Potunuru Raja Rao, S/o gurumoorthy, sivajinagar, purusothampuram, palasa.	Sampathi Rao venkata Govinda Rao	36/3	141.66 Sq Yds	Open land at palasa/Padmanabhapuram , Purusothapuram	6,23,304/-	
23)	1506/2015 30.04.2015	Lakhinana Neelachalam, S/o Adinarayana, Srinivasa nagar, Kasibugga, palasa mandal	Sampathirao Venkata Govinda rao	126/15	0.77 cents, 126/2, extent: 0.23 cents	Ziroyth land at Bantukotturu village	2,50,000/-	
24)	2827/2014 24-9-2014	Uppada Dalayya S/o Late Chandrayya, neelapuram colony, Talabhadra (vill), Plasa (Md).	Sampathirao Venkata Govinda Rao (Accused)	232	20.77 Sq.Yds, Built 748 Sq.fts.	Flat at Sri Venkateswara apartments, First Floor, First Flat, Palasa/Tilak Nagar/ Rotari Nagar Area, Door No: 13-16-193.	9,68,190/-	SBI and claimant Field petition in court- Pending (45 laksh due by accused)
25)	1507/2015 30.04.2015	Gargubilli Madhavilatha , W/o Bendi venkatajanrdhana rao, Surendranagar , Tanuku.	Sampathirao Venkata Govinda Rao	126/1, 126/4, 126/9, 126/13, 126/14, 131/2, 131/3, 131/7, 131/12	Ac 3.37 cents	Wet land at Bantukotturu village Kasibugga, palasa Md,	8,43,000/-	

26)	1252/2012 07.4.2012	Talasu Venkata Ramana, S/o penta street, kasibugga, palasa,	Sampathi Rao Venkata Govinda Rao	78/1 (27 areas)	Ac 4.26 cents.	Open land at Battupadu/Vajrapukotturu(M).	30,45,900/-	
						Total	2,56,30,980/-	

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

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SECTION OFFICER